

SPECIAL CITY COUNCIL MEETING
AUGUST 3, 1993

PRESENT

Don Dafoe	Mayor
Alan Burraston	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Gayle Bunker	Council Member
Robert Dekker	Council Member

OTHERS PRESENT

Virginia Taylor	Deputy Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

Mayor Dafoe called the meeting to order at 4:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

MAYOR DON DAFOE: CONTRACT BETWEEN DELTA CITY AND SUNRISE ENGINEERING INC. FOR ENGINEERING OF SEWER LIFT STATION

Mayor Dafoe asked Attorney Richard Waddingham to discuss a contract between Delta City and Sunrise Engineering, Inc. for engineering of Sewer Lift Station B.

Attorney Richard Waddingham said that he had reviewed the contract for Engineering Services between Delta City and Sunrise Engineering, Inc., and he made several changes to the contract. He then reviewed in detail the proposed contract with Mayor Dafoe and the Council Members and recommended that Mayor Dafoe sign the contract and resubmit it to Sunrise Engineering, Inc. for their approval.


Following discussion, Council Member Robert Droubay MOVED to authorize Mayor Dafoe to sign the contract between Delta City and Sunrise Engineering, Inc. for engineering services of Sewer Lift Station B. However, if there are any major changes made by Sunrise Engineering, the contract is to come back before the City Council

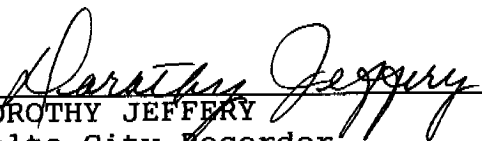
SCCM 8-03-93

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for approval. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Rex Harris MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:25 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-23-93